

Ocean View Regional LHRC Meeting Approve Minutes

April 23, 2012

Date of meeting – Monday, April 23 2012

- **Members Present –** *Reginald Daye (Regional Advocate)*
 - Debbie Coley- Chairperson
 - Michael Vann – member
 - Odulia Brown- member
 - Rosalyn Wiggins – member
 - Barbara Johnson-member
- **Members Absent -**
- **Affiliates Present –**
 - *Jen & C Home Care,LLC – Narcisa B. dela Cruz*
 - *United Methodist Family Services In Home Family Services Program – Adalay Wilson*
 - *B&M Group Homes, LLC – Wanda Scareough*
 - *Compassion, LLC - Robin Rukin*
 - *Essential Family Services – Renee Sandifer*
 - *Neighborhood Empowerment and Transformation- Dionte Preston*
 - *Family Determination, LLC - Terry Jackson*
 - *Devinely Directed Services - Cystal hawthorne*
- **Affiliates Absent -**
- **Call to Order:**
 - *The Chair of the LHRC, Ms. Debbie Coley, called the meeting to order at 10:11 AM. The meeting was at the United Methodist Family Services In Home Family Services Program, located at 815 Baker Road Virginia Beach, VA 23462*
- **Adoption of Agenda:**
 - *The Local Human Rights Committee voted to adopt the meeting agenda as submitted.*
- **Approval of Minutes -** *The LHRC approve Faith LLC .*

Remarks from the Regional Advocate

Mr. Daye reminded providers of new quarterly period and all quarterly reports are to be mailed out two weeks prior to LHRC meetings. Mr. Daye reminded members that 1st Quarterly (01/01/2012- 03/30/12) are to be presented due today's@ meeting.. And other quarterly are 2nd (04/01/12-06/30/12 due on July 14-; 3rd quarter, (07/01/12- 09/30/12 due on 10/14/12 and the 4th (10/1/12- 12/31/12 due on 01/14/13. Mr. Daye reminded provider not to send reports to Margaret Walsh. Mr Daye gave a quick reminder of the process on adding a new location to existing.

New Business- -The committee received notice from Compassion, LLC of the addition of the following schools to its LHRC affiliation.

**Coleman Place Elementary
Norview Middle School
AM Norfolk Kids**

Mr. Daye spoke with the owner of The Intensive Community Outreach Services, who indicated that his program is no longer operating in Region V. Therefore, they have ended its affiliation with this LHRC.

• **Old Business / Provider Reports:.**

1. *B & M Group Home –Report Quarter: 1st, 0 Status of Allegations of Abuse and Neglect, 0 Status of Complaint Cases, 4 clients*
2. *Compassion, LLC – Report Quarter 1st clients.188 admissions, 0 allegations, 13 restraints. .*
3. *Divinely Directed Services – 6 clients, 0 admissions, 0 allegations. 0 discharges*
4. *Essential Family services –Report Quarter 4th 8 clients, 2 admissions 1 Status of Allegations of Abuse and Neglect.*
5. *Family Determination, LLC- Report Quarter1st 28 clients, 0 admissions, 0 allegations of Abuse and Neglect 0 Status of Complaint Cases.*

6. *JEN & C Home Care – Report Quarter 1st 4 clients, 0 admission, 0 Allegations of Abuse and Neglect.*
7. *Neighborhood Empowerment and Transformation Report Quarter – 4 clients, 0 admissions, 0 allegations of Abuse and Neglect, restraint.*
8. *United Methodist Family Services In Home Family Services Program - Report Quarter 4 0 clients, 0 admission, and 0 Allegations of Abuse Neglect.*
9. *Renaissance Family Care- Not Licensed as of date.*
10. *Faith, LLC- Not licensed as of date. **The LHRC voted to approve the program's Rule of Conduct with the amendment to the use of the phone.***

Treasurer Report-

The Treasurer reported that the current balance is 2,047.24

- ***Public Comments***
 - *There were no individuals who addressed the committee during the public comment period.*
- ***Closed Session (Virginia code 2.2-3711A)***
- ***Next meeting location***
 - *The United Methodist Family Services In Home Family Services Program located at: 815 Baker Road, Virginia Beach, VA 23462, telephone no. (757) 490-9791 on July 23, 2012 at 10:00 AM.*
- ***Adjournment***
 - *The local human rights committee voted to adjourn the meeting at 11:15 A.M.*

Respectfully Submitted

Dionte Preston